ARMORY PARK HISTORIC ZONE ADVISORY BOARD

Tuesday, December 15, 2015, 7:00 pm St. Andrew's Church Parish Hall S. Fifth Avenue & E. 16th Street Tucson, Arizona

LEGAL ACTION REPORT

- 1. Call to Order –the meeting was called to order at 7:00 pm.
- 2. Introduction of members and guests: A quorum was established

Members Present: Mark Crum, Bill Duffy, Phyllis Factor, Michael Lex, Martha McClements, Jack McLain, Nadine Rund.

Members Absent: Rand Carlson, Marty Diamond, Esthermarie Hillman.

Guests: Wendy Lotze, Gary Lotze, Maria Ruedinger, Cheryl Toth, Kathleen Snell, Reed Snell.

- **3. Approval of Previous Meeting Minutes**: Mark Crum proposed and Phyllis Factor seconded a motion to approve the minutes of the meeting of October 20, 2015. Motion carried.
- 4. 814 S. Fourth Avenue Informal Review proposed backyard building project.

The property owners presented a plan for building a two-story apartment and a carport on the rear of their property opening up on to Herbert Avenue. The Board had no problem with the plans as presented, however a closer examination of the area map revealed that this property is not in the Armory Park Historic District. It is in the expansion zone, therefore the property owners do not have to go through the HPZ review process. No action was taken.

5. 416 E. 16th Street – Informal discussion of ideas for additional space.

The property owner was seeking advice on ways in which to enlarge the living space on her property. She asked about a second story, which was not suggested. Suggestions were that she add an addition to the rear or to look in to space available in the attic of the house. No action was taken.

6. HPZ-15-94 - 333 E. 15th Street - Wall repairs/demolition of detached shed.

The property owners are faced with a problem. A contributing adobe building is in danger of having one wall collapse. In order to repair the wall, a wooden contributing shed must be removed – access to the wall cannot be gained any other way. The property owners are requesting permission to demolish the wooden shed in order to repair the adobe wall.

APHZAB December 15, 2015 Legal Action Report, Page 2.

Action Taken: Bill Duffy made a motion and Martha McClements seconded that "Relative to HPZ-15-94, the Board approves the demolition of the wooden shed in order to preserve the more significant structure. The property owners are asked to document the demolition and to save as much as the historic wood as possible." Motion carried.

APHZAB Administrative Issues.

The Board Chair discussed the appointment of new and returning members of the board, and the time needed to get these appointments approved by Mayor and Council.

A discussion was held concerning the meaning of the terms "compatibility" and "complementary" as they relate to historic structures.

Call to the Public: No public was present to call.

Adjournment: The meeting was adjourned at 8:30 pm

Legal Action Report transcribed and submitted by Nadine Rund, Secretary